

NCC Minutes 1/16/06

Present: Alison Watts, Ray Konisky, Bobby Byrnes, Lauren Hill, Dave Mason, alt. Steve Shope, Selectman Janet Smith

Open meeting: 7:05 p.m.

1) Ongoing Administrative Business

- a. Treasurer's Report- read by A. Watts, motion to accept A. Watts, seconded by L. Hill, all in favor YES.
- b. Minutes- Nov., 2005- motion to accept A. Watts, seconded by R. Konisky, all in favor YES.
Dec., 2005- motion to accept A. Watts, seconded by D. Mason, all in favor YES

2) Updates

- a. Easement monitoring- Chris Kane to start contacting volunteers
- b. Dredge and Fill Application for 18 Finn Ave.- have not yet heard from D.E.S.
- c. Prime Wetlands-M. West has finished work but could not make tonight's meeting
- d. Greenway/Cole- A. Watts spoke with Brian Hart and offered to use monies earmarked for Cole property towards Greenway instead. B. Hart feels this won't be necessary. B. Byrne proposed taking \$30,000 from \$130,000 promised for Cole and putting it towards Greenway. D. Mason motions that in light of previous conversation with B. Hart we should table this until 2/06 meeting. Seconded by L. Hill, all in favor YES.

3) Fran Lane bills – S. Shope and J. Smith met with Fran 12/13/05 to discuss Greenway

- a. To date he has spent 180 hours on the project- TPL had written the contract with Falzone and a subcontract for the town. Fran had to correct problems with the subcontract (i.e. titles).
- b. To finish the project Fran estimates another 60-90 hrs. (\$8-12,000)
 - Includes- finalizing Houghton and Frysalis easements
 - other easements involved
 - 5 separate titles- unresolved issues
 - actual closing
- c. Bill for \$4,705 submitted 9/30/05- motion to pay A. Watts, seconded by R. Konisky, all in favor YES.

4) Other bills- Nature Conservancy

In 2002 the NCC agreed to commit \$1000 towards the Great Bay Resource Protection Partnership. A. Watts motions to pay if it is due, seconded by R. Konisky, all in favor YES.

2)

- 5) Zoning amendment- A. Watts submitted proposal to Planning Board to increase buffer around Type A soils to 100 ft. from 75 ft.. It will be on the ballot for zoning amendments. To be discussed at deliberative session 02/08/06.
- 6) Coastal Program RFP- Could apply for grant (possibly in conjunction with R. Hull for entire town) to work on GIS system. Due 02/13/06. R. Konisky volunteered to work on.
- 7) Kensington Warrant- Kensington CC looking for support. Discussed.
- 8) Organizing Files- B. Byrne motioned to accept proposal by In-Look group in 07/05. Cost to sort and catalog approximately \$13,000. Would then need to be stored in appropriate facility. There was no charge for the estimate submitted. Subsequent discussion noted that we have no storage area at this time, we're not sure what material is pertinent to NCC archives and it is an expensive project. S. Shope and D. Mason volunteered to look at the material and perhaps help organize. To meet at B. Byrne's 02/19/06 @ 6p.m..
- 9) Terms of A. Watts, D. Mason and S. Shope up for renewal- need to submit letter to Selectman requesting their desire to continue to serve on the NCC.
- 10) NCC Annual Report- written by A. Watts. Reviewed and accepted for submission.

Next meeting 02/20/06

Adjourn 8:45 p.m.

NCC member L. Hill 01/16/06

